



# LOS ANGELES COUNTY CITY SELECTION COMMITTEE

## MINUTES

### MEMBER CITIES

Agoura Hills  
Alhambra  
Arcadia  
Artesia  
Avalon  
Azusa  
Baldwin Park  
Bell  
Bellflower  
Bell Gardens  
Beverly Hills  
Bradbury  
Burbank  
Calabasas  
Carson  
Cerritos  
Claremont  
Commerce  
Compton  
Covina  
Cudahy  
Culver City  
Diamond Bar  
Downey  
Duarte  
El Monte  
El Segundo  
Gardena  
Glendale  
Glendora  
Hawaiian Gardens  
Hawthorne  
Hermosa Beach  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
Irwindale  
La Canada Flintridge  
La Habra Heights  
La Mirada  
La Puente  
La Verne  
Lakewood  
Lancaster  
Lawndale  
Lomita  
Long Beach  
Los Angeles  
Lynwood  
Malibu  
Manhattan Beach  
Maywood  
Monrovia  
Montebello  
Monterey Park  
Norwalk  
Palmdale  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
South Pasadena  
Temple City  
Torrance  
Vernon  
Walnut  
West Covina  
West Hollywood  
Westlake Village  
Whittier

Thursday, February 4, 2010  
Metropolitan Water District  
700 N. Alameda Street  
Los Angeles, CA. 90012

### OFFICERS

Dennis Washburn  
Chairman

Vice Chairman

Sachi A. Hamai  
Secretary

Angie Montes  
Deputy Secretary

### CALL TO ORDER/ROLL CALL

Chairman Dennis Washburn called the meeting to order at 7:54 p.m. The Deputy Secretary called the roll and recorded the following duly authorized members being present, constituting a quorum:

Angel Carrillo, Councilmember  
Monica Garcia, Councilmember  
Teresa Jacobo, Councilmember  
Raymond Dunton, Councilmember  
William Brien, M.D., Councilmember  
Gary Brick, Mayor  
James Dear, Mayor  
Bruce Barrows, Mayor  
Corey Calaycay, Mayor  
Joe Aguilar, Mayor  
Barbara Calhoun, Councilmember  
Andrew Weissman, Mayor  
Carol Herrera, Mayor  
Luis H. Marquez, Mayor Pro Tem  
Tzeitel Paras-Caracci, Mayor Pro Tem  
Norma Macias, Councilmember  
Eric Busch, Councilmember  
Tasha Cedra, Councilmember  
Laura Friedman, Councilmember  
Alex Vargas, Councilmember  
Jeff Duclos, Councilmember  
Andy Molina, Councilmember  
Tim Spohn, Councilmember  
Daniel Tabor, Councilmember  
H. Manuel Ortiz, Mayor  
David Spence, Councilmember  
Stan Carroll, Councilmember  
Susan Tripp, Mayor  
David Argudo, Councilmember  
Robert Rodriguez, Councilmember (temp. absent)  
Diane DuBois, Councilmember  
Harold Hofmann, Councilmember  
Ken Blackwood, Councilmember  
Tonia Reyes-Uranga, Councilmember

Azusa  
Baldwin Park  
Bell  
Bellflower  
Beverly Hills  
Burbank  
Carson  
Cerritos  
Claremont  
Commerce  
Compton  
Culver City  
Diamond Bar  
Downey  
Duarte  
El Monte  
El Segundo  
Gardena  
Glendale  
Hawthorne  
Hermosa Beach  
Huntington Park  
Industry  
Inglewood  
Irwindale  
La Canada/Flintridge  
La Habra Heights  
La Mirada  
La Puente  
La Verne  
Lakewood  
Lawndale  
Lomita  
Long Beach

Jim Morton, Councilmember  
Edward Varela, Councilmember  
Mary Ann Lutz, Mayor  
Anthony Wong, Councilmember  
Rosemary Humphrey, Councilmember  
Diane J. Martinez, Mayor  
Bill Bogaard, Mayor (temp. absent)  
Bob Archuleta, Councilmember  
Stephen Atchley, Councilmember  
Steve Wolowicz, Mayor  
Michael Gin, Mayor  
Frank E. Hill, Councilmember  
Judith Mitchell, Mayor  
Margaret Clark, Mayor  
Kevin Sawkins, Councilmember  
Eugene Sun, Mayor  
Marsha McLean, Mayor Pro Tem  
William K. Rounds, Councilmember  
Pam O'Connor, Mayor  
Larry Forester, Councilmember  
Bill De Witt, Councilmember  
Cliff Numark, Councilmember  
Lindsey Horvath, Councilmember  
Mark Rutherford, Mayor  
Owen Newcomer, Councilmember  
Dennis Washburn, Chair and Councilmember

Lynwood  
Maywood  
Monrovia  
Monterey Park  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Rosemead  
San Gabriel  
San Marino  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Signal Hill  
South Gate  
Torrance  
West Hollywood  
Westlake Village  
Whittier  
Calabasas

Chairman Washburn noted that the City Selection Committee Rules and Regulations require roll call votes. He thanked all city officials for attending, and inquired whether where possible a vote by acclamation could be agreed upon for purposes of expediting a number of elections on the agenda. All present concurred that a vote by acclamation be utilized. However, in the case that there was conflict or significant competition in a nomination, a roll call vote can be used.

Non-mayoral representatives were advised that if they did not submit proxies at the meeting, they were requested to FAX them to staff the following day or the following Monday.

#### **APPROVAL OF JANUARY 8, 2009 MINUTES**

On motion of Mayor Wolowicz, seconded by Councilmember Humphrey and unanimously carried, the January 8, 2009 minutes were approved as submitted.

#### **APPOINTMENT OF A MEMBER TO THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE PROPOSITION E SERVICE TAX**

On motion of Councilmember Forester, seconded by Councilmember Newcomer, Laura Lee, City of Cerritos, was nominated.

There being no further nominations Councilmember Lee was elected by acclamation for a



There being no further nominations Councilmember Lee was elected by acclamation for a 3-year term ending July 1, 2012.

**APPOINTMENT OF A MEMBER TO THE MTA PUBLIC TRANSPORTATION SERVICES CORPORATION**

Chairman Washburn announced his appointment of Councilmember Micheal O'Leary, Culver City, to the MTA Public Transportation Services Corporation and asked the City Selection Committee for their ratification of his appointment.

On motion of Councilmember Brien, seconded by Mayor O'Connor and unanimously carried, Councilmember O'Leary's appointment was ratified by acclamation.

**APPOINTMENT OF A MEMBER TO THE MEASURE R OVERSIGHT COMMITTEE  
INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE OF METRO**

Chairman Washburn advised that a City Selection Committee Sub Committee comprised of Councilmember Mitchell, Mayor Boggard and himself, advised by Ben Wong, met in October 2009 and selected two nominees for consideration by the City Selection Committee. Judge Kolostian was selected as the Member, and Judge Parkin as the Alternate.

On motion of Councilmember Forester, seconded by Mayor Dear, Judge Richard Kolostian (ret.) was elected by acclamation as a Member to the Measure R Oversight Committee Independent Taxpayers Oversight Committee of Metro, and Judge Robert W. Parkin (ret.) was elected as an Alternate.

**APPOINTMENT OF ONE MEMBER TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

Mayor Dear nominated Mayor Carol Herrera, seconded by Councilmember De Witt.

Mayor Bogaard nominated Councilmember David Spence, seconded by Councilmember Newcomer.

There being no further nominations, Chairman Washburn asked both candidates to address the City Selection Committee.

Following a hand count showing Mayor Herrera with 21 votes, and Councilmember Spence with 33 votes, on motion of Mayor Wolowicz, seconded by Councilmember Hofmann, Councilmember Spence was appointed by acclamation a Member to the Local Agency Formation Commission for a term ending May 3, 2014.

**APPOINTMENT OF FIVE (5) MEMBERS TO THE COUNTY LIBRARY COMMISSION FOR  
TERMS OF OFFICE AS FOLLOWS:**

**1<sup>st</sup> Supervisorial District**

Councilmember Garcia nominated Councilmember Norma Macias of El Monte.

Councilmember Newcomer nominated Mayor Tom King of Walnut.

There being no further nominations, nominations were closed.

Following a hand count showing Councilmember Macias with 22 votes, and Mayor King with 26 votes, on motion of Councilmember Newcomer, seconded by Councilmember Spence, Mayor Tom King was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2012.

#### 2<sup>nd</sup> Supervisorial District

Councilmember Calhoun nominated Mayor Dear of Carson, seconded by Councilmember De Witt.

Councilmember Mitchell nominated Councilmember Hofmann, seconded by Mayor Calaycay.

There being no further nominations, nominations were closed.

On motion of Mayor Wolowicz, seconded by Councilmember Tabor, Mayor Dear and Councilmember Hofmann were appointed and re-appointed respectively by acclamation to the County Library Commission for a two-year term ending April 30, 2012.

#### 3<sup>rd</sup> Supervisorial District

Councilmember Lindsey Horvath, West Hollywood, nominated herself.

Chairman Washburn nominated Councilmember Pamela Conley Ulich, Malibu.

There being no further nominations, nominations were closed.

On motion of Mayor Dear, seconded by Mayor Wolowicz, Councilmember Horvath and Councilmember Conley Ulich were appointed and re-appointed respectively by acclamation to the County Library Commission for a two-year term ending April 30, 2012.

#### PUBLIC COMMENT

There was none.

#### ADJOURNMENT

There being no further business, Chairman Washburn adjourned the meeting at 8:20 p.m.